

Message Text

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PAGE 01 ABIDJA 03006 260847Z
ACTION AID-59

INFO OCT-01 AF-08 ISO-00 L-03 IO-13 NSC-05 CIAE-00
COME-00 EB-08 FRB-01 INR-07 NSAE-00 USIA-15
XMB-04 OPIC-06 SP-02 LAB-04 SIL-01 OMB-01 H-02
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FM AMEMBASSY ABIDJAN
TO DEPT OF TREASURY WASHDC IMMEDIATE
INFO SECSTATE WASHDC 2644
AMEMBASSY PORT LOUIS

UNCLAS ABIDJAN 3006

AFDF

TREASURY FOR STITT

E.O. 11652: N/A
TAGS: AFDB, EFIN, EAID
SUBJECT: AFDB ANNUAL MEETING AGENDA

1. HOUSE BANKING, CURRENCY, AND HOUSING STAFF MEMBER BILL
DIXON TELEPHONED THIS POST WEDNESDAY TO REQUEST INFORMATION

REGARDING THE PROPOSED AGENDA OF THE ANNUAL MEETING OF THE
AFRICAN DEVELOPMENT BANK. PROVISIONAL AGENDA FOLLOWS:
MONDAY, 2 MAY 1977

10:00 AM OPENING CEREMONY UNDER THE CHAIRMANSHIP OF
PRIME MINISTER

10:30AM SUSPENSION OF THE SITTING TO ALLOW PRIME MINISTER
TO LEAVE THE CONFERENCE HALL

11:30 AM FIRST JOIN SITTING OF BANK/FUND GOVERNORS
-ADDRESS BY THE OUTGOING CHAIRMAN OF THE BOARDS
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PAGE 02 ABIDJA 03006 260847Z

OF GOVERNORS
-REPORTS OF THE STERRING COMMITTEES
-ADOPTION OF THE AGENDAS
-ELECTION OF THE CHAIRMAN AND VICE CHAIRMAN OF
THE BOARDS OF GOVERNORS
-ELECTION OF THE MEMBERS OF THE STEERING COMMITTEES
-ADDRESS BY THE INCOMING CHAIRMAN OF THE BOARDS

OF GOVERNORS

-ADDRESS BY THE PRESIDENT OF THE BANK AND THE FUND

1:00 PM ADJOURNMENT

TUESDAY, 3 MAY 1977

9:00 AM SECOND JOINT SITTING

-ADOPTION OF RULES FOR THE SELECTION OF DIRECTORS

REPRESENTING STATE PARTICIPANTS

-STATEMENTS BY GOVERNORS

1:00PM ADJOURNMENT

WEDNESDAY, 4 MAY 1977

9:00 AM THIRD JOINT SITTING

-STATEMENT BY GOVERNORS

1:00 PM ADJOURNMENT

THURSDAY, 5 MAY 1977

9:00 AM FOURTH JOINT SITTING

-DISCUSSIONS ON THE AGENDA ITEMS

-ADOPTION OF THE PROVISIONAL SUMMARY RECORDS OF
THE TWELFTH ANNUAL MEETING

-ADOPTION OF THE PROVISIONAL SUMMARY RECORDS OF
THE THIRD ANNUAL MEETING

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PAGE 03 ABIDJA 03006 260847Z

-ADOPTION OF THE 1976 ANNUAL REPORT AND THE

AUDITED STATEMENT OF ACCOUNTS OF THE BNK

-ADOPTION OF THE 1976 ANNUAL REPORT AND THE AUDITED
ACCOUNTS OF THE FUND

-APPOINTMENT OF EXTERNAL AUDITORS FOR THE BANK

-APPOINTMENT OF EXTERNAL AUDITORS FOR THE FUND

-REPORT ON THE RATIFICATION: AFDF AGREEMENT

-REPORT ON THE MOBILIZATION OF RESOURCES FOR
THE BANK

-REPORT ON

THE INCREASE IN THE RESOURCES OF

THE FUND

-REPORT ON THE REVIEW OF THE COMPOSITION OF

THE BOARD OF DIRECTORS

-OTHER BUSINESS

1:00 PM ADJOURNMENT

FRIDAY, 6 MAY 1977

10:00 AM FIFTH JOINT SITTING

-SELECTION OF STATE PARTICIPANTS' DIRECTORS

-DATE AND PLACE OF THE NEXT ANNUAL MEETINGS

-FINAL RESOLUTION

-CLOSING SPEECH BY THE CHAIRMAN OF THE BOARDS
OF GOVERNORS

12:00 PM CLOSURE OF MEETINGS

2. DIXON INDICATED THAT CONGRESSMAN JOHN. J. LAFALCE HOPES
TO ATTEND SOME SESSIONS OF THE MEETINGS. DIXON REQUESTED
GUIDANCE AS TO WHICH SESSIONS THE CONGRESSMAN MIGHT FIND
MOST USEFUL. BASED ON EXPERIENCE OF KINSHASA MEETING WHICH
RAN ON SIMILAR AGENDA, US REP BELIEVES THAT CONGRESSMAN
WOULD FIND WEDNESDAY MAY 4 AND THURSDAY MAY 5 SESSIONS
MOST USEFUL TWO-DAY SEGMENT. THURSDAY 6 SESSION PROMISES
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PAGE 04 ABIDJA 03006 260847Z

TO BE LEAST USEFUL IN TERMS OF SUBSTANTIVE CONTENT.

3. REQUEST STITT PASS INFORMATION TO DIXON AT EARLIEST
POSSIBLE OPPORTUNITY. STEARNS

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Message Attributes

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Disposition Approved on Date:
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